

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF APRIL 19, 2005.

ATTENDANCE

COUNCIL: Marc Mouton (Chair), Christopher J. Williams, Ph.D., Bruce Conque

ABSENT: Louis C. Benjamin, Jr., Rob Stevenson

COUNCIL STAFF: Norma Dugas (Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Chief Financial Officer), Terry Huval (Utilities Director)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of April 19, 2004, to order.

EXECUTIVE /PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 2: President’s Report.

a. Bids recommended for award:

ITEM	VENDOR	LUS ITEM	APPROVAL NEEDED	RESPONSIVE BID	CONTRACT AMOUNT
2005 Fiber Optic Stock Material	Wesco Electrical Priester Supply, Inc.	Y	Y	Low	\$51,934.00 \$13,236.00 (as needed)
Jeans (Employee Uniforms)	Abform Workwear Item #10 Lipari Item #2,#6, #7,#11,#12,#13,#14 Gulotta’s Item #1,#3,#4,#5,#8,#9	Y	Y	Responsive	Unit Price Basis as allocated within each department
Employee (Labor) Uniform	Abform Workwear	Y	Y	Responsive	\$47,575.15 Unit Price Basis as allocated within each department

Conque asked if this was the maximum amount LCG expects to spend. Williamson answered yes, at this point. This is an “as needed” contract. If the amount should exceed this amount, appropriate budget revisions would have to be brought to the Council for approval.

A motion to approve the bids was offered by Conque, seconded by Williams, and the vote was as follows:

YEAS: Williams, Conque, Mouton

NAYS: None

ABSENT: Benjamin, Stevenson

RECUSED: None

Motion was unanimously approved.

(TAPE 1)(SIDE A)(048) AGENDA ITEM NO. 3: LUS Director’s Report. *No report was given.*

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(049) AGENDA ITEM NO. 4: O-010-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$3,000,000.00 from the Retained Earnings

Capital Fund Reserve to the Ambassador Caffery Parkway Final Clarifiers and Equalization Basin Project within the Department of Utilities for additional funding needed (Ambassador Caffery Parkway Wastewater Treatment Plant Upgrade), motion to adopt by Conque, seconded by Williams, and the vote was as follows:

YEAS: Williams, Conque, Mouton

NAYS: None

ABSENT: Benjamin, Stevenson

RECUSED: None

Motion was unanimously approved.

Huval explained that the contract has not been awarded as yet. The lowest bid for the project was \$22,300,000 and it fell \$3,000,000 short of the estimate. It beat the next lowest bid by \$1,000,000. Once approved by the Council, the contract should be signed and construction should start in June or July. He further explained that the Equalization Basin Project involved the EPA mandate that ensures there are no overflows in the system. The Equalization Basin is a basin to be able to store that overflow that the plant can not treat at that time but can treat later.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(098) AGENDA ITEM NOS. 5 – 7: A motion was offered by Williams, seconded by Conque, to approve the following introductory ordinances, in-globo, and the vote was as follows:

YEAS: Williams, Conque, Mouton

NAYS: None

ABSENT: Benjamin, Stevenson

RECUSED: None

Motion was unanimously approved.

5. O-012-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing a Delivery Interconnection Agreement between the Lafayette City-Parish Consolidated Government and Columbia Gulf Transmission Company.
6. O-013-2005(LPUA) An ordinance of the Lafayette Public Utilities accepting the bid of Wastewater Services, Inc. of Oakdale, Louisiana for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said district for such work (Crestlawn Dr. & Meadow Ridge/Vermilion Plantation area).
7. O-014-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot 8 in Phase II of Heritage Trace, having a municipal address of 101 Derby Lane.

(TAPE 1)(SIDE A)(114) AGENDA ITEM NO. 8: Comments from the public concerning the above introductory ordinances. *No comments were made.*

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(118) AGENDA ITEM NO. 9: Comments from the public on other matters. *No comments were made.*

ADJOURN

(TAPE 1)(SIDE A)(119) There being no further business to come before the Council, Chair Mouton declared the LPUA meeting adjourned.

NORMA A. DUGAS
CLERK OF THE COUNCIL